

**WESTWOOD FREE PUBLIC LIBRARY  
MINUTES  
BOARD OF TRUSTEES MEETING**

**MEETING DATE:** Thursday, February 19, 2009  
7:30PM

Dennis Farrell, Barbara Stewart, Alfred Oelkers, Cheryl Chang, Ingrid Quinn (Westwood Council), Martha Urbiel (Library Director)

Dennis Farrell read the Open Public Meeting Law.

**PUBLIC FORUM:**

No members of the public were present.

**MINUTES:** Minutes of the January 2009 meeting were approved on a motion by Alfred Oelkers, seconded by Cheryl Chang, motion carried.

**CORRESPONDENCE:** None.

**TREASURER'S REPORT:** Read by Dennis Farrell. Approved on a motion by Alfred Oelkers, seconded by Barbara Stewart, motion carried. A motion was made by Barbara Stewart to pay the bills and seconded by Alfred Oelkers, motion carried.

**COMMITTEE REPORT:** None.

**PRESIDENT'S REPORT:** New board members will be contacted and invited to upcoming meetings.

**DIRECTOR'S REPORT:** Given by Martha Urbiel.

**OLD BUSINESS:**

Director Urbiel followed up briefly on the birthday plans which are set for June 6<sup>th</sup> & 7<sup>th</sup>. She will provide more next month. Discussed coming up with a mascot, decided to run a contest with the area kids.

Farrell suggested we contact Paramus and attend one of their board meetings soon per the suggestion made in past meetings.

Director Urbiel and President Farrell followed up on the BCCLS audiobook situation. Farrell had an email exchange with Robert White of BCCLS but is still largely unsatisfied with the service. Will be following up further after getting information on how other libraries outside of BCCLS handle downloadable audio.

Director Urbiel said new carpeting was still in the works.

**NEW BUSINESS:**

Chang reported on her attendance of the BCCLS executive board. Shared dates of upcoming trustee meeting dates and encouraged participation.

**MEETING ADJOURNED:** Motion to adjourn at 8:30p.m. made by Barbara Stewart, seconded by Dennis Farrell, motion carried.